

## BOARD OF SELECTMEN

Minutes of the Meeting of 7 December 2006 at 9:30 AM. The meeting took place in the Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554. Members of the Board present were Brian Chadwick, Michael Kopko, Catherine Stover and Whiting Willauer. Douglas Bennett was absent. Chairman Willauer called the meeting to order at 9:30 AM.

Selectmen Goals: Review of Draft Harbor Plan (continued from November 28, 2006). Chairman Willauer introduced the matter and suggested the Board review the summary and determine recommendations. Discussion followed on various concerns including the issues of fertilizer use enforcement and pinpointing the source of over-use, phosphates and possible value of elimination, lighting enforcement as related to boating navigation and harbor walk considering environmental issues. Conservation Commission Administrator Dirk Roggeveen spoke on intrusion into the Creeks reserve and requested that the Board determine guidelines for use. Discussion followed on other identified issues: moorings and grids, over-sized ships in the harbor, erosion, broader planning, potential change in the shellfish committee and need for a harbor advisory board, ponds, propagation efforts, access points and clarification of the zoning bylaw in conjunction with docks, wharves and piers. Chairman Willauer asked to also address the definition of "water-dependent uses." Discussion continued on management of properties via ConCom not to encourage recreational use. The Board consented to send a memo to the Harbor Plan consultant on recommendations or to otherwise provide these to the Harbor Plan Review Committee.

Committee Attendance Review. The Board discussed the attendance of committee members in general.

The meeting adjourned at 11:45 AM.

Approved the 27<sup>th</sup> day of December 2006.